

Bellwood Public Library

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Board Meeting
Minutes
February 14, 2017

The regular monthly meeting of the Board of Trustees of the Bellwood Public Library was called to order at 6:02 pm by Ms. Clements, President, in the Large Meeting Room.

Present:

Ms. Clements
Ms. Greene
Pastor Horton
Mrs. Smith

Absent: Ms. Carr, Ms. Tharpe

Also in attendance: Jacqueline Spratt, Director of the Bellwood Public Library, Ashley Matthews, Business Manager/Administrative Assistant, and 12 members of the public.

Public Comment: Thelma Matthews stated some words of inspiration for Valentine’s Day and Black History Month to encourage more cooperation and compassion between the community and the board.

A motion was made by Mrs. Smith, seconded by Ms. Greene to approve the regular board meeting minutes from December 14, 2016.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by unanimous vote.

Finance Committee Report:

A. Reports of Bills: #758, #758-A, #758-B: The following reports of bills were submitted, copies of which are included as part of these minutes:

#758 (Bill List) in the amount of	\$ 50,090.44
#758-A (Payroll) in the amount of	\$ 51,893.89
#758-B (Checking) in the amount of	\$ 0.00
TOTAL:	\$ 101,984.33

1. **Transfer of Funds:** 100,000.00
2. **Reinvestments:** None

A motion was made by Ms. Greene, seconded by Mrs. Smith to accept the Finance Committee Reports.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by unanimous vote.

Other Committee Reports:

B. Administrative Committee Reports: Ms. Greene reported that Tony Brown, is performing work on our server and computers. He is also up-dating our computer systems from Windows 7 to Windows 10. Our present server is capable of providing the library requirements as it exist today. However, we have been advised in the next couple of years, the library will most likely have to replace our current server. In the meantime, we will make the needed adjustments and updates.

C. Building and Grounds Committee: Ms. Clements reported that the lower level of the building boiler temperature control has been serviced for temperature control. It is the central link for burner and the circulating operation. This switch causes the temperature to rise and/or open or close on temperature fall.

D. Public Relations and Legislative Committee: Ms. Clements reported that the trustees are reminded that the annual, "Illinois Library Trustee Forum Workshop" will be on Saturday, February 18, 2017 at the Chicago Marriott Oakbrook, 1401 West 22nd St., Oak Brook, IL. If you are interested in attending please make arrangements with Ashley Matthews, Business Manager.

The Obama Foundation carries out the task of raising money for the Obama Library. The Obama Presidential Center, which will include a library, museum and office in Jackson Park on the South Side, with be the 14th presidential library. We are eagerly awaiting this project.

E. Planning and Development Committee: Pastor Horton reported that the "Ribbon Cutting Ceremony" was on Thursday, December 22, 2016 at 11:00 am. Frank A. Pasquale, Mayor of Bellwood invited many in the community including, the Bellwood Library Board of Trustees, Bellwood Chamber of Commerce, Chris Welch, State Representative, and others that are active in the community. All in the community are excited about the overpass project and look forward to making use of it.

F. RAILS Committee: Ms. Greene reported that according to RAILS, "Libraries of all types and sizes are invited to submit program proposals for the 2017 ILA Conference. "Rise Up!". The conference will be held at the Tinley Park Convention Center October 10-12, 2017. More information, including possible topic ideas, is available on the ILA website."

A motion was made by Mrs. Smith, seconded by Ms. Greene to approve the Consent Agenda.
A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by unanimous vote.

The Board discussed the Joint Purchasing Program.

A motion was made by Ms. Greene, seconded by Ms. Clements to allow Ms. Carr to remotely join the meeting via phone.

A roll call vote was taken.

AYES: 2: Ms. Clements, Ms. Greene

NAYS: 2: Pastor Horton, Mrs. Smith

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion failed.

A motion was made by Mrs. Smith, seconded by Ms. Greene to table the Joint Purchasing Program.

A roll call vote was taken.

AYES: 3: Ms. Clements, Ms. Greene, Pastor Horton,

NAYS: 1: Mrs. Smith

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by majority vote.

A motion was made by Mrs. Smith, seconded by Ms. Greene that the Board convenes into Closed Session under Section (C) (1) of the Open Meetings Act for the discussion of compensation at 6:53 p.m.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Greene, Pastor Horton, Mrs. Smith

NAYS: 0

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by unanimous vote.

A motion was made by Ms. Greene, seconded by Pastor Horton to reconvene to the regular session at 7:17 pm.

A roll call vote was taken.

AYES: 4: Ms. Clements, Ms. Greene, Pastor Horton

NAYS: 1: Mrs. Smith

ABSENT: 2: Ms. Carr, Ms. Tharpe

The motion was carried by majority vote.

Communications: None

Unfinished Business: None

New Business: None

Announcements: None

Adjournment: A motion was made by Mrs. Smith to adjourn the meeting at 7:20 pm. A roll call was taken. All Ayes. The meeting was adjourned. Voice vote: All Ayes.

Ashley Matthews, Business Manager/ Administrative Assistant